



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
June 16, 2021 at 7:00 p.m.**

**AGENDA**

This is a remote Zoom meeting

Join by video; <https://zoom.us/j/97477217070?pwd=L1cxSFhRbURwN29MUKINyJFJWUZYZz09>

Join by phone: +1 646 558 8656

Meeting ID: 974 7721 7070

Passcode: 824232

*Note; Items with \* will be included in the meeting packet, which is available upon request from [challquist@lamoillefiber.net](mailto:challquist@lamoillefiber.net)*

*Note: Items with \*have materials included in the packet*

- |      |   |
|------|---|
| 7:00 | Agenda change requests and public comment   |
| 7:05 | Roll Call   |
| 7:10 | Consent agenda*   |
|      | a) Approve 06/2/21 minutes  |
| 7:15 | Updates:  |
|      | • Hyde Park Request   |
|      | • VCUDA postponed discussion on 10-year plan comments   |
|      | • Grant updates and reporting*  |
| 7:30 | Recommendation regarding adding Wolcott (Mike Davidson will join)   |
| 7:45 | Administrator job description* and compensation recommendation<br>(compensation to be in Executive Session) |
| 7:55 | Any other business and wrap-up  |